



2614

Attorney Docket No. 25917/02401

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re

U.S. application of: Doug S. HARRIS and Craig M. TEMPLIN

For: METHOD AND APPARATUS FOR
PROVIDING INTERACTIVE MEDIA
PRESENTATION

U.S. Serial No.: 10/068,402

Filed: February 7, 2002

Confirmation No: 9609

Group Art Unit: 2614

RECEIVED

MAY 05 2004

Technology Center 2600

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

Dear Sir:

**REVOCATION OF PRIOR POWERS OF
ATTORNEY AND NEW POWER OF ATTORNEY**

NEORIS USA, INC., a corporation of the State of Florida, and having a place of business at 703 Waterford Way, Suite 700, Miami, Florida, 33126, is the owner of the entire right, title and interest for the above-identified patent application. The inventors, Doug S. HARRIS and Craig M. TEMPLIN, transferred their respective right, title, and interest in the patent application to INFOSPHERE INC. in an assignment recorded on March 25, 2002 at Reel 012730/Frame 0273. A Change of Name from INFOSPHERE, INC. to NEORIS USA, INC. was filed on November 19, 2003 to be recorded by the U.S. Patent and Trademark Office. A copy of the papers

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are attached. Accordingly, NEORIS USA, INC. has the authority to act in regards to the present application.

Furthermore, said **NEORIS USA, INC.** hereby revokes all powers of attorney for the above-identified patent application heretofore given, and hereby appoints:

The practitioners associated with the **Customer Number 26116** as its representatives with full power of substitution and revocation, to transact all business in the Patent and Trademark Office connected therewith, and direct that all correspondence be addressed to the address associated with **Customer Number 26116**, its representatives with full power of substitution and revocation, to transact all business in the United States Patent and Trademark Office connected with the above-identified patent application.

26116
PATENT & TRADEMARK OFFICE

Effective immediately, please address all telephone calls relating to the above-identified patent application to :

David L. Hitchcock
(214) 981-3311 (direct)
(214) 981-3300 (main)
(214) 981-3400 (fax)

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Respectfully submitted,

NEORIS USA, INC.

By:

Typed Name: Roger Saldaña

Title: General Counsel

Dated: Apr. 29, 2004



Form PTO-1650 (Rev. 10/02)
OMB No. 0651-0027 (exp. 6/30/2005)

RECORDATION FORM COVER SHEET
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U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

Tab settings → → →

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

InfoSphere, Inc.

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

- Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: 03/01/2002

2. Name and address of receiving party(ies)

Name: Neoris USA, Inc.

Internal Address: Suite 700

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Technology Center 2600

Street Address: 703 Waterford Way

City: Miami State: FL Zip: 33126

Additional name(s) & address(es) attached? Yes No

4. Application number(s) or patent number(s):

If this document is being filed together with a new application, the execution date of the application is: _____

A. Patent Application No.(s) 10/073,604, 10/068,402

B. Patent No.(s) _____

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: William D. McSpadden

Internal Address: Baker & McKenzie

2300 Trammell Crow Center

Street Address: 2001 Ross Avenue

City: Dallas State: TX Zip: 75201

6. Total number of applications and patents involved: 2

7. Total fee (37 CFR 3.41)..... \$ 80.00

Enclosed

Charge any deficiencies

8. Deposit account number:

13-0480

9. Signature.

William D. McSpadden, Reg. No. 44,234

Name of Person Signing

November 19, 2003

Date

4

Total number of pages including cover sheet, attachments, and documents:

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

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ARTICLES OF MERGER
BETWEEN
NEORIS USA, INC.
(A FLORIDA CORPORATION)
AND
INFOSPHERE, INC.
(A TEXAS CORPORATION)

FILED
In the Office of the
Secretary of State of Texas

JAN 02 2003

Corporations Section

These Articles of Merger provide for the merger of INFOSPHERE, INC., a corporation duly organized and existing under the laws of the State of Texas ("InfoSphere"), with and into NEORIS USA, INC. (formerly CEMTEC USA, Inc.), a corporation duly organized and existing under the laws of the State of Florida ("Neoris"), which shall be the surviving corporation. Each of InfoSphere and Neoris do hereby certify that:

1. The Plan of Merger pursuant to which InfoSphere will be merged with and into Neoris is set forth in the Agreement and Plan of Merger, dated March 1, 2002 (the "Plan of Merger"), a copy of which is attached hereto as Exhibit A.
2. The Plan of Merger was duly authorized by all actions required by the laws of Florida, the State under which Neoris was incorporated and by its constituent documents, in accordance with article 5.04A(6) of the Texas Business Corporation Act.
3. Neoris has authorized a single class of common stock, \$0.01 par value per share, 1,000 shares of which are issued and outstanding, and all of which are held in the name of Neoris N.V. a Netherlands Corporation ("Neoris N.V."). The Plan of Merger was approved and adopted by the sole shareholder of Neoris by written consent dated as of March 1, 2002, in accordance with the Florida Business Corporation Act and its Articles of Incorporation.
4. InfoSphere has authorized a single class of common stock, \$0.001 par value per share, 10,000,000 shares of which are issued and outstanding, and all of which are held in the name of Neoris N.V. The Plan of Merger was approved and adopted by the sole shareholder of InfoSphere by written consent dated as of March 1, 2002, in accordance with the Texas Business Corporation Act and its Articles of Incorporation.
5. No amendment to the Articles of Incorporation of Neoris is to be effected as part of the merger.
6. The merger does not increase the authorized stock of Neoris.
7. An executed copy of this Agreement and Plan of Merger will be on file at the principal place of business of the Surviving Corporation at 703 Watersford Way, Suite 700, Miami, Florida 33126, and, upon request and without cost, a copy thereof will be furnished to any shareholder.
8. The merger shall become effective (the "Effective Date") upon the later of: (i) the filing of the Articles of Merger with the Florida Department of State, or (ii) the issuance of the certificate of merger by the Secretary of State of Texas.

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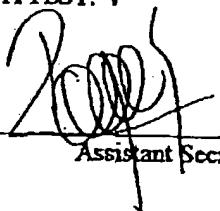
IN WITNESS WHEREOF, Neoris and InfoSphere have caused these presents to be signed in their respective names and on their respective behalves by their respective officers on March 1st, 2002.

ATTEST:



Assistant Secretary

ATTEST:



Assistant Secretary

Neoris USA, Inc.
a Florida corporation

BY: 

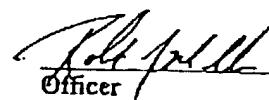
Officer (Seal)

InfoSphere, Inc.
a Texas corporation

BY: 

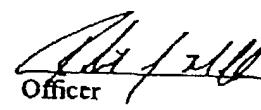
Officer (Seal)

THE UNDERSIGNED, an officer of Neoris USA, Inc., a Florida corporation, who executed on behalf of the Corporation the foregoing Articles of Merger of which this certificate is made a part, hereby acknowledges the foregoing Articles of Merger to be the corporate act of said Corporation and as to all other matters required to be verified under oath, states that, to the best of his knowledge, information and belief, the matters and facts set forth therein are true in all material respects, and that this statement is made under the penalties of perjury.



Officer

THE UNDERSIGNED, an officer of InfoSphere, Inc., a Texas corporation, who executed on behalf of the Corporation the foregoing Articles of Merger of which this certificate is made a part, hereby acknowledges the foregoing Articles of Merger to be the corporate act of said Corporation and as to all other matters required to be verified under oath, states that, to the best of his knowledge, information and belief, the matters and facts set forth therein are true in all material respects, and that this statement is made under the penalties of perjury.



Officer

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**TEXAS COMPTROLLER OF PUBLIC ACCOUNTS**

CAROLE KEETON RYLANDER • COMPTROLLER • AUSTIN, TEXAS 78774

CZAR453/2H40

CERTIFICATION OF ACCOUNT STATUS

THE STATE OF TEXAS

COUNTY OF TRAVIS

I, Carole Keeton Rylander, Comptroller of Public Accounts of the State of Texas, DO
HEREBY CERTIFY that according to the current records of this office

INFOSPHERE, INC

is out of business, that all required reports for taxes administered by the
Comptroller have been filed and that the taxes due on those reports have been
paid. This certificate may be used for the purpose of dissolution, conversion,
merger or withdrawal with the Texas Secretary of State.

This certificate is valid through DECEMBER 31, 2003

GIVEN UNDER MY HAND AND
SEAL OF OFFICE in the
City of Austin, this
2ND day of JANUARY, 2003 A.D.

CAROLE KEETON RYLANDER
Comptroller of Public Accounts

Charter/C.O.A. number: C133622000

Form 03-305 (Rev. 12-08-10)

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